

CANCELED



DRIPPING SPRINGS COMMUNITY LIBRARY
DISTRICT MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, January 19, 2022, in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

CALL TO ORDER

Public Comments

At this time, 3-minute comments will be taken from the audience. To address the Trustees, please complete the Public Register form before the meeting begins. No action will be taken on comments made during the meeting.

Reports/Discussion Items

- Discuss and Consider Librarian's Report
- Discuss and Consider Treasurer's report on the 4th Quarter PFIA, Public Finance Investment Act Report
- Discuss and Consider the Long-Range Plan
- Discuss and Consider changes to seven sections of the "Library Policy Agreement" part of our Policy, final reading
- Discuss and Consider any TIRZ Board updates
- Discuss and Consider 2022 Holiday closures
- Discuss and Consider any issues related to library planning including PGAL's ongoing services and schedule

Executive Session
Reports/Discussion Items

The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas

Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- Discuss and Consider DSCL attorney Kate Leverett's report regarding Library options under the Bilateral agreement with DSISD
- Discuss and Consider Benney Lane property
- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Bookkeeper, Bren Bassett

Action Items

For Consideration of Appropriate Board Action:

- The Board minutes for the December 15 2021 meeting
- The financial reports for the December 15 2021 meeting
- The 4th quarter PFIA, Public Finance Investment Act Report
- Any TIRZ Board updates
- The proposed 2022 Holiday closures
- Any issues related to library planning including PGAL's ongoing services and schedule
- Any issues regarding potential land sites
- The employment evaluations/recommendation for compensation for Bookkeeper Bren Bassett

Adjourn

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board

may consider a vote to excuse the absence of any Board Member for absence from this meeting.

Posted by 5:00 p.m. on Friday, January 14, 2022
Dripping Springs Community Library Trustees

Librarian